



***City Council  
Regular Session and  
Organizational Meeting***

***April 21, 2015  
6:00 p.m.  
City Municipal Building***

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Consent Agenda Items**
  - 1. Approval of Council Meeting Minutes:
    - a. March 16, 2015 Regular Session
  - 2. Committee/Commission/Authority/Advisory Minutes:
    - a. March 31, 2015 Finance Committee
    - b. April 1, 2015 Cable Advisory
    - c. April 8, 2015 Public Works
    - d. April 16, 2015 Downtown Development Commission
  - 3. Operator's License
    - a. March 17, 2015 – April 21, 2015

All items listed under "Consent Agenda" are considered to be routine and non-controversial by the Common Council and will be approved by one motion. There will be no separate discussion. If discussion is desired by a Common Council member, that item will be removed from the consent agenda and discussed separately immediately after the consent agenda is approved.

- V. Petitions and Communications – Public Comments**
  - 1. Discussion of Any Topic Brought Before the Common Council.  
Commenters must be registered in the Clerk/Treasurers office prior to Council. Commentators must state name and address for the record. The role of the Common Council is to listen and not discuss/debate comments nor take action of those comments at the meeting.
- VI. Report of City Officers**
  - 1. Mayor
  - 2. Police Chief - Department Update
- VII. Old Business**
  - 1. Introduce/Adopt Resolution 2015-10R Vacating Portion of North–South Alley in Block 4 Werners Subdivision. Portion of Alley Between South 30' of lot 3, all of lot 4, north 15' lot 5 - 105' feet. (Parcels abutting N. Main Street (201-791, previously American Family parcel) and South 30' of lot 18, all of lot 17, and North 15' of lot 16 (201-800, N. Oak Street lots)

2. Introduce/Adopt Ordinance 07-2015 for Zoning Change from Single Family (R1) to Highway Commercial (C2) for Property Located in Werners Subdivision, Lots 17 & N1/2 Lot 16 & S1/2 Lot 18, of Block 4, Parcel 201-00800-0000 (237 N. Main St. – Kwik Trip) in the City of Adams, County of Adams, Wisconsin AND  
A zoning change from General Commercial (C1) to Highway Commercial (C2) for property located in Werners Subdivision, Lots 4, S1/2 Lot 3 & N 15' FT Lot 5, of Block 4, Parcel 201-00791-0000 (225 N. Main St. - formerly American Family parcel) in the City of Adams, County of Adams, Wisconsin

## **VIII. New Business**

1. Recognition of Outgoing Council Members and Seat New Council Members
2. Administration of Oath of Office to Newly Elected Mayor and Alderpersons  
Warren LaQueue, Mayor  
Roger Marti, representing Aldermanic District 1, Ward 1  
Bobby Hilson, representing Aldermanic District 2, Ward 2  
Dawn Hanson, representing Aldermanic District 3, Wards 3 & 4
3. Roll Call of New Council
4. Approve Mayor's Appointment of Alderperson to Aldermanic District 1 (remaining term)
5. Administration of Oath of Office to Newly Appointed Alderperson – District 1
6. Approve Mayoral Appointments
7. Election of Council President
8. Elect Council Member to the City Planning Commission
9. Introduce/Adopt Resolution 2015-15R Opposing Elimination of Personal Property Taxes
10. Introduce/Adopt Resolutions 2015-16R through 2015-19R for Designated Public Depositories  
Grand Marsh State Bank  
BMO Harris Bank  
Nekoosa Port Edwards State Bank  
Royal Bank
11. Approve Municipal Building Cleaning Contract
12. Approve Waiver of Park Fee -  
Moundview Memorial Hospital & Clinic - 3<sup>rd</sup> Annual 5K Run/Walk 7/4/15  
Cancer Clear & Simple - "Don't Fry Day" Awareness of Skin Cancer 5/22/15  
Adams County Head Start – Field Trip 5/5/15  
Adams Humane Society – Pie & Ice Cream Social 6/27/15 (Lion's Park)
13. Approve Payment of Bills

- IX. Adjourn from Open Session and Reconvene in Closed Session for Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - consider acquisition/purchase of public property within the City –SS 19.85(1)(e)**

(Closed Session)

**I. Call to Order**

**II. Roll Call**

**III. Agenda**

1. Discussion Relating to deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - consider acquisition/purchase of public property within the City – SS 19.85(1)(e)

**IV. Adjourn**

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office at (608) 339-6516 for assistance prior to the meeting.)